



CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

A regular meeting of the Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, June 16, 2020 at 4:00 p.m. in the CART Gallery and with ZOOM at CART located at 2555 Clovis Avenue in Clovis, California.

CALL TO ORDER

Chairperson Todd Cook called the meeting to order at 4:05 p.m.

ROLL CALL

Attendance table with columns for months (August to June) and rows for Board members (BETTS, COOK, KONCZAL, SANDOVAL, THOMAS, MESFIN, NELSON, O'FARRELL), Administrators, and Staff (WATSON, HANSEN, PARKER).

MCU [Konczal/Sandoval] to approve the Agenda.

APPROVAL OF AGENDA

MCU [Sandoval/O'Farrell] to approve the Minutes for May 26, 2020.

APPROVAL OF MINUTES

MCU [Sandoval/Konczal] to approve the Consent Agenda

CONSENT AGENDA

1. Approval of Purchase Orders & Check Register
Approve purchase orders from orders from May 1, 2020 through May 31, 2020, warrants numbered: 050720DC; 05140DC; 052120DC.

APPROVAL OF PURCHASE ORDERS AND CHECK REGISTER

2. Approval of Conference Requests.
N/A

APPROVAL OF CONFERENCE REQUESTS

3. Approval of Student Field Trips.
N/A

APPROVAL OF STUDENT FIELD TRIP REQUESTS

At the Board convened to closed session at 4:25 p.m.

CLOSED SESSION

At the Board reconvened at 5:18 p.m.

RECONVENE

ACTION

ACTION

- 1. Approve CART 2020-2021 Adopted Budget.
MCU [Sandoval/O'Farrell] to approve CART 2020-2021 Adopted Budget.
2. Approve Updated CART 2020-2021 Board Meeting Dates
MCU [Sandoval/O'Farrell] to approve the Updated CART 2020-2021 Board Meeting Dates.

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INFORMATION

1. N/A

STAFF REPORTS

1. C.E.O. Report

a. Dr. Watson along with CART Board Chairperson, Todd Cook, expressed their deep appreciation for CUSD Deputy Superintendent, Don Ulrich, Ed. D. for his many contributions to CART from its inception until the most recent three years which he has been the CUSD Administrative Representative for CART.

Mr. Cook presented Dr. Ulrich with a CART Plaque thanking him. All members of the CART Board took some time to personally thank Dr. Ulrich as well.

PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

The meeting adjourned at 5:29 p.m.
Respectfully submitted, Chairperson Todd Cook.
CART 06.16.20 TC/kp

MSCU=Motion (Board Member making the motion listed), Second (Board Member making the second listed), Carried Unanimously

MSC=Motion, Second, Carried (Board members voting NO listed.)

MSF=Motion, Second, Failed (Board members voting NO listed.)

INFORMATION

STAFF REPORTS

Rick Watson, Ed. D.
C.E.O.

Lisa Hansen, Ed. D.
Dean of Curriculum
and Instruction

PUBLIC PRESENTATIONS

ADJOURNMENT